



## SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, September 10, 2012

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND  
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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### FULL COUNCIL:

- |    |   |   |   |
|----|---|---|---|
| 1. | <a href="#">C.B. 117572</a><br><a href="#">(PDF Version)</a><br><i>(updated 9/10/12, 9:55 a.m.)</i> | Relating to land use and zoning; amending Sections 23.44.010 and 23.44.012 of the Seattle Municipal Code to adopt interim development regulations to prohibit incompatible buildings on undersized single-family-zoned lots; and declaring an emergency requiring a three-fourths vote of the City Council so that the ordinance may take effect immediately. | INTRODUCED<br>September 4, 2012<br>(Conlin) |
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### GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

- |    |   |  |                           |
|----|---|--|---------------------------|
| 2. | <a href="#">Res. 31404</a><br><a href="#">(PDF Version)</a> | Relating to the City of Seattle's budget planning, establishing general standards for the measurement of program performance and program evaluation, and stating the Council's intent to begin applying these standards in its review of the 2013 Proposed Budget. | ADOPT<br>(Burgess, Clark) |
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
3.	<a href="#">Res. 31406</a> <a href="#">(PDF Version)</a>	Approving interest rates set by the Seattle City Employees' Retirement System (SCERS) Board of Administration for 2013.	ADOPT (Burgess, Clark)
<b><u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u></b>			
4.	<a href="#">C.F. 312450</a> <a href="#">(PDF Version)</a>	2012 Second Quarter Progress Report of the Chief of Police.	FILE (Harrell, Licata, O'Brien)
5.	<a href="#">C.F. 312507</a> <a href="#">(PDF Version)</a>	Appointment of Paloma Andazola-Reza as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata, O'Brien)
6.	<a href="#">C.F. 312508</a> <a href="#">(PDF Version)</a>	Appointment of Steve Ferreira as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata, O'Brien)
7.	<a href="#">C.F. 312509</a> <a href="#">(PDF Version)</a>	Reappointment of Deborah Witmer as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata, O'Brien)
8.	<a href="#">C.F. 312510</a> <a href="#">(PDF Version)</a>	Reappointment of Vickie Foster as member, Seattle Commission for People with Disabilities, for a term of confirmation to April 30, 2014.	CONFIRM (Harrell, Licata, O'Brien)
9.	<a href="#">C.F. 312503</a> <a href="#">(PDF Version)</a>	Appointment of Katherine Beckett as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.	CONFIRM (Harrell, Licata, O'Brien)
10.	<a href="#">C.F. 312504</a> <a href="#">(PDF Version)</a>	Appointment of Isabel Bussarakum as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.	CONFIRM (Harrell, Licata, O'Brien)
11.	<a href="#">C.F. 312505</a> <a href="#">(PDF Version)</a>	Appointment of Catherine Moore as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.	CONFIRM (Harrell, Licata, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
12. <a href="#">C.F. 312506</a> <a href="#">(PDF Version)</a>	Appointment of Christina M. Ygonas as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2014.	CONFIRM (Harrell, Licata, O'Brien)
13. <a href="#">C.F. 312512</a> <a href="#">(PDF Version)</a>	Appointment of Alejandra Gonzales as member, Seattle Human Rights Commission, for a term of confirmation to July 22, 2013.	CONFIRM (Harrell, Licata, O'Brien)

**LIBRARIES, UTILITIES, AND CENTER COMMITTEE:**

14. <a href="#">Res. 31407</a> <a href="#">(PDF Version)</a>	Providing an honorary designation of 1499 SW Spokane Street as "Tribal Elder Bernice White Place."	ADOPT (Godden, Bagshaw, Conlin)
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**J. ADOPTION OF OTHER RESOLUTIONS**

**K. OTHER BUSINESS**

**L. ADJOURNMENT**



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

